



GOVERNANCE COMMITTEE AGENDA

1. Proposed edit to Section 4-1, 4G (motion required) - AB – supporting doc.
2. Review staff updates to election internal SOP. - AB - supporting doc.
3. Meeting & Committee Agenda Timeline amendment and guidance for agenda item proposal (motion required) –ES/AB - supporting doc.
4. Special election eligibility with reference to seated BOD members. RL
5. Notification of candidates after the election closes (Who will conduct this?). RL
6. Discuss the process if there is a tie during the selection of EC members at seating of a new Board. RL
7. 1-6 edits and amendments based on legal advisement.
8. Board of Directors candidate qualifications and residence requirements for Regional Director voting eligibility.